

## **H96DA Minutes**

February 18, 2010

**Director Attendees:** Dr. William Long, Sylvia Herlong, Ruth Forrest, Paul Johnson, Charles Stevens and Donna Wells. Also present was Executive Director Charles Harts.

Special Guests - Ed Quinn, Ninety Six Chamber of Commerce President  
Diane Quinn, Chamber Secretary

The meeting was called to order by Dr. Long, President.

Executive Director Charles Harts gave the invocation.

Executive Director Harts introduced the Quinns. They spoke of their roles and goals with The Chamber and highlighted upcoming events.

### **Minutes**

The December, 2009 minutes were reviewed. Director Charles Stevens made a motion to accept the minutes and the motion was seconded by Director Sylvia Herlong.

It was noted that due to the joint entity meeting in January, 2010 at The Burnett House, there was not a regular H96DA meeting and therefore there were not any January minutes.

### **Treasurers Report**

Director/Treasurer Paul Johnson was not able to provide a financial statement but did provide verbal financial account balances to the BOD for information. He stated that he would provide a statement at the March meeting.

### **Activities Report**

Director Wells noted that she did not have anything to report.

### **Executive Director's Report**

Executive Director Charles Harts presented the Executive Directors Report.

Harts noted that only nine (9) of the new collectible ornaments had been sold. Director Herlong reminded all BOD to purchase an ornament if they had not already done so.

Harts stated that five (5) vendors had already registered for the Town Wide Festival. Advertisement would be announced in The Star, The Index and flyers would be posted.

Also, Harts stated that the preliminary application requesting historic designation for The Depot had been submitted to South Carolina Archives and History.

He stated that he had received the renewed H96DA 2010 Compliance Letter as a Charitable Organization.

A motion to go into Executive Session was made by Director Johnson and seconded by Director Stevens. Following discussion, a motion to end the Executive Session was made by Director Stevens and seconded by Director Herlong.

### **Other Business**

None.

With no further business, the meeting was adjourned.

Respectfully submitted,

*Donna Wells*  
*Secretary /Director*

Approval    Date:

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Dr. William Long, President  
Six Development Association

Historic Ninety